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Attorneys for Defendant Beacon Power Corporation

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

ARETE POWER, INC.,

Plaintiff,

vs.

BEACON POWER CORPORATION,

Defendant.

Case No. 07-5167-WDB

**DEFENDANT'S CERTIFICATION OF
INTERESTED ENTITIES OR
PERSONS**

Honorable Wayne D. Brazil
United States Magistrate Judge

Complaint Filed: October 9, 2007
Trial Date: Not Yet Set

CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

Pursuant to Civil L.R. 3-16, the undersigned certifies that the following listed persons, association of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome of this proceeding:

Names	Connection and Interest
Stephen P. Adik	Director
F. William Capp	Director
Daniel E. Kletter	Director
Virgil G. Rose	Director
Jack P. Smith	Director
Edward A. Weihman	Director
Quercus Trust, David Gelbaum and Monica Chavez Gelbaum, Trustees	Beneficial Owner with 17.1% Interest ¹

¹ Beacon Power Corporation is a public company that has issued over 88,000,000 shares of stock. Other than Quercus Trust, no shareholder holds more than a 10% interest in Beacon Power Corporation.

1 Dated: December 7, 2007

BEACON POWER CORPORATION

2 By its attorneys,

3
4 /s/ Neil A. Smith

5 Neil A. Smith, Cal. Bar No. 63777

Nathaniel Bruno, Cal Bar No. 228118

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